



**CARDIF  
PINNACLE**

A BNP PARIBAS company

**288b**

**Terminating appointment as director or  
secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02729650

**Company Name in full**

Cardif Pinnacle Insurance Management Services plc

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 7 | 0     | 3 | 2    | 0 | 0 | 6 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Roger Thomas

Surname

Humber

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 8 | 0     | 3 | 1    | 9 | 4 | 8 |

**A serving director, secretary etc must sign the form below.**

**Signed**

*Chas M Mills*

**Date**

17.3.06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Legal Dept., Pinnacle Insurance plc, Pinnacle House,

A1 Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



A09  
COMPANIES HOUSE

666  
01/04/2006